

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

May 19, 2016

Warrenton Library

4:00 PM

Work Session

Proposed Warrenton Library Site (Library 2.0)	4 PM	Mrs. White
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Regular Meeting

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| I. | Call to Order | 4:30 PM | Mrs. White |
| II. | Adoption of the Agenda | As required | Mrs. White |
| III. | Public Comment | As required | |
| IV. | Approval of Minutes | As required | Mrs. White |
| V. | Approval of Bills and Purchase Orders | As required | Mrs. White |
| VI. | Administrative Report | As required | Mrs. Del Rosso |
| VII. | Status Report | | |
| VIII. | Board of Trustee Time and Calendar | | |
| IX. | Business | | |
| | A. Consent Agenda | | |
| | 1. Delinquent Patrons | | |
| | 2. Warrenton-Fauquier Heritage Day Committee
Use of John Barton Payne Building | | |
| | B. New Business | | |
| | 1. Amending Holiday Calendar | | |
| | 2. Launchpads | | |
| | C. Old Business | | |
| | 1. Adjourn to Closed Session to Discuss Personnel, Pursuant to the Code of Virginia
§2.2-3711(A)(1) | | |